

**SPECIAL COUNCIL MEETING NOTICE and AGENDA
THURSDAY, NOVEMBER 15, 2012
1:30 P.M. OR SOON THEREAFTER**

**COUNCIL CHAMBERS
Historic County Building
4396 Rice Street, Suite 201
Līhu'e, Kaua'i, Hawai'i 96766**

RECEIVED

'12 NOV -9 P3:00

A. MEETING CALLED TO ORDER.

B. ROLL CALL.

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

C. APPROVAL OF AGENDA.

D. EXECUTIVE SESSION: *Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

1. ES-583 Pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(2) & (4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the Council, requests an executive session with the Council, to receive a briefing from Lynne Toyofuku of Marr Jones & Wang, LLLP, the Investigator looking into personnel matters involving the County Auditor's Office, and related matters. This briefing and consultation is to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held. In addition, this briefing and consultation is to confer with the Council's attorney as to the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item. *(Deferred on 11/09/2012 until Special Council Meeting on November 15, 2012).*

E. ADJOURNMENT.

F. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I. TELEPHONE NO. 241-4188. FACSIMILE NO. 241-6349.